

Rutherford County Airport Authority Closed Session Minutes
N.C.G.S. 143-318-11(a)(5) Property Acquisition
June 24, 2013

Present: Chairman Bob Howard
Vice Chairman Keith Hunter
Bob Ralph
Jamie Lou Padgett

5:31 P.M.

Also included in the meeting were Airport Authority Attorney, Beth Miller; James Luther, WK Dickson; and Brooke Watson.

Beth spoke on the purchase of the Julius and Wanda Owens property, also known as "Owens tract 1", located at 154 Goshen Rd., Rutherfordton, NC for \$300,000. The closing needs to be before June 30, 2013 to satisfy the grants that are involved.

The consensus was to offer \$300,000 with standard conditions contingent upon approval and closing on or before June 30, 2013. All board members were in favor.

Bob H. stated that they were working on getting a quote to have the tree cut before June 30, 2013.

Bob H. moved to return to open session; all members were in favor.

There was a unanimous vote of approval.
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